## NOTICE OF CLOSURE OF THE REGISTER OF MEMBERS OF C C Land Holdings Limited

NOTICE IS HEREBY GIVEN that the Register of Members of C C Land Holdings Limited will be closed from 19 May, 2015 to 21 May, 2015, both days inclusive and from 28 May,

2015 to 1 June, 2015, both days inclusive, during which

periods no transfer of shares will be effected. Dated this 27th day of March, 2015.

Conyers Dill & Pearman Attorneys to the Company